

**Greater Alexandria Economic Development Authority
Executive & Government Relations Committee Meeting**

Minutes: Meeting of Tuesday, May 15, 2018

Present: Paula Nelson, Secretary/Treasurer

Absent: Tamara Battles, Chair; Michael Caffery, Vice-Chair

The monthly meeting of the Greater Alexandria Economic Development Authority's Executive & Government Relations Committee was called to order by Commissioner Nelson at 8:14 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was not present.

**Greater Alexandria Economic Development Authority
Human Resources Committee Meeting**

Minutes: Meeting of Tuesday, May 15, 2018

Present: Paula Nelson

Absent: Becky Barnes, Chair; Tamara Battles

The monthly meeting of the Greater Alexandria Economic Development Authority's Human Resource Committee was called to order by Commissioner Nelson at 8:14 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was not present

**Greater Alexandria Economic Development Authority
Administration & Legal Committee Meeting**

Minutes: Meeting of Tuesday, May 15, 2018

Present: John Carroll, Chair; Jay Sharplin

Absent: Ralph Covington

The monthly meeting of the Greater Alexandria Economic Development Authority's Administration & Legal Committee was to order by Commissioner Carroll at 8:15 a.m. Executive Administrator, Angela Varnado called the roll. A quorum was present.

The Committee heard a report from John Theriot, CPA regarding the April 2018 financial statements. A discussion was held.

It was moved by Commissioner Sharplin and seconded by Commissioner Carroll to recommend approval of the April 2018 financial statements. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Sharplin and seconded by Commissioner Carroll to recommend payment of the April 2018 accounting bill. There being no public comments, motion passed by unanimous vote.

It was moved by Commissioner Sharplin and seconded by Commissioner Carroll to recommend payment of the April 2018 legal bill. There being no public comments, motion passed by unanimous vote.

There being no further business to come before the Administration & Legal Committee, the meeting was adjourned at 8:29 a.m.

**Greater Alexandria Economic Development Authority
Economic Development Committee Meeting**

Minutes: Meeting of Tuesday, May 15, 2018

Present: Paula Nelson, Chair; John Carroll Jay Sharplin

Absent: None

The monthly meeting of the Greater Alexandria Economic Development Authority's Economic Development Committee was called to order by Commissioner Nelson at 8:23. Executive Administrator, Angela Varnado called the roll. A quorum was not present and the meeting was adjourned

There being no business to come before the Economic Development Committee, the meeting was adjourned at 8:23 a.m.

**Greater Alexandria Economic Development Authority
Capital Projects Committee Meeting**

Minutes: Meeting of Tuesday, May 15, 2018

Present: Jay Sharplin; John Carroll

Absent: Ralph Covington, Chair

The monthly meeting of the Greater Alexandria Economic Development Authority's Capital Projects Committee was called to order by Commissioner Carroll at 8:23 a.m. Executive Administrator, Angela Varnado, called the roll. A quorum was present.

The Executive Director stated that GAEDA has successfully completed the sale of the Masonic Drive land to the City.

There being no further business to come before the Capital Projects Committee, the meeting was adjourned at 8:23 a.m.

**Greater Alexandria Economic Development Authority
Operations Committee Meeting**

Minutes: Meeting of Tuesday, May 15, 2018

Present: None

Absent: Michael Caffery, Chair; Becky Barnes; Ralph Covington

The monthly meeting of the Greater Alexandria Economic Development Authority's Operations Committee was not called due to lack of a quorum.

**Greater Alexandria Economic Development Authority
Regular Meeting Agenda**

Minutes: Meeting of Tuesday, May 15, 2018

Present: John Carroll, Vice-Chair; Paula Nelson, Secretary/Treasurer; Jay Sharplin

Absent: Tamara Battles, Chair; Ralph Covington; Becky Barnes; Michael Caffery

The monthly meeting of the Greater Alexandria Economic Development Authority was called to order at 8:25 a.m. by Commissioner Carroll. Executive Administrator, Angela Varnado called the roll. A quorum was not present.

The Executive Director gave a report on his upcoming trip to the International Council of Shopping Centers (ICSC). He further reported on the efforts to relocate the downtown post office are still in negotiations.

Mrs. Sherry Ellington congratulated the Board on receiving the Heart Award and said that she appreciated all that GAEDA is doing.

The Executive Administrator reminded the Board of the May 15th deadline to file the personal Financial Disclosure forms and also to complete the training video every year.

No action was taken, due to lack of a quorum and the meeting concluded at 8:30 a.m.